

AGENDA Community Advisory Commission

Wednesday, December 6, 2017

Milpitas City Hall, Committee Meeting Room 455 E. Calaveras Blvd. 7:00 PM

I. Roll Call: Syed Mohsin, Thelma Batilo, Mike Bilbao, Ashish Kathapurkar, Oscar Leon,

Michelle Manassau, Jose Rosario, Ashok Sharma, Van Lan Truong

Alternates: Michael Lee, George Chen, Vishal Gandhi

II. Seating of Alternates:

III. Pledge of Allegiance:

IV. Approval of Agenda: December 6, 2017

V. Approval of Minutes: November 1, 2017

VI. Public Forum

Members of the audience are invited to address the Commission on any subject not on tonight's agenda. Speakers are asked to supply their name and address for the record. Each person wishing to speak on an item before the CAC at a regular or special meeting shall be permitted to be heard once for a maximum of three minutes. Commissioners cannot respond to issues brought forward, but may request that the matter be placed on the agenda of a future meeting.

VII. Announcements

VIII. Liaison Report: Vice Mayor Marsha Grilli

IX. Business Items

A. Town Hall Meeting

The Town Hall Meeting has been scheduled for January 20, 2018 to focus on education. The subcommittee has been meeting with the School District to coordinate this event.

Recommendation: Receive subcommittee update on the event planning

B. Spring Cleaning Day

Spring Cleaning Day is coordinated with Milpitas Cares and is scheduled for March 3, 2018. The subcommittee should discuss sites and the commission should select a location by the January CAC sites.

Recommendation: Discuss potential Spring Cleaning Day sites.

C. CAC Budget

The budget subcommittee presented proposals for budget expenditures which were discussed at the last meeting.

Recommendation: Discuss budget expenditures.

D. Milpitas Gateway Sign

The CAC has shown interest in developing gateway sigs in the City. The subcommittee was tasked in exploring the feasibility of gateway signs.

Recommendation: Receive subcommittee update regarding the Milpitas Gateway sign.

G. General Plan Advisory Commission Report

This is a standing agenda item where CAC members serving on the City's General Plan Advisory Commission (GPAC) provide an update. However there are no scheduled GPAC meetings scheduled in November and December.

Recommendation: No report

X. Commissioners' Round Table

Background: This time is for Commissioners to share information they feel may be of interest to the Commission.

Review Subcommittee Member Assignments and Update as Needed

Budget Leon, Lee, Gandhi, Kathapurkar (A)
Make a Difference Day: Batilo, Mohsin, Lee, Sharma (A)

Milpitas Sign
Truong, Rosario, Batilo, Kathapurkar (A)
National Night Out:
Mohsin, Manassau, Truong, Chen (A)
NBO Awards:
Chen, Manassau, Rosario, Leon (A)
Spring Cleanup Day:
Sharma, Manassau, Batilo, Lee (A)
Town Hall Meeting:
Gandhi, Leon, Sharma, Truong (A)
Tree Plenting:
Kathapurkar Pilbag, Pagaria, Mohain (A)

Tree Planting: Kathapurkar, Bilbao, Rosario, Mohsin (A)

XI. Adjournment: to January 3, 2018

KNOW YOUR RIGHTS UNDER THE OPEN GOVERNMENT ORDINANCE

Government's duty is to serve the public, reaching its decisions in full view of the public.

Commissions, boards, councils and other agencies of the City exist to conduct the people's business.

This ordinance assures that deliberations are conducted before the people and the

City operations are open to the people's review.

Materials related to an item on this agenda submitted to the Community Advisory Commission after initial distribution of the agenda packet are available for public inspection at the Neighborhood Services Division at Milpitas City Hall, 455 E. Calaveras Blvd., Milpitas, during normal business hours.

For more information on your rights under the Open Government Ordinance or to report a violation of

the ordinance, contact the City Attorney's office at Milpitas City Hall, 455 E. Calaveras Blvd., Milpitas, CA 95035 Phone 408-586-3040

The Open Government Ordinance is codified in the Milpitas Municipal Code as Title I Chapter 310 and is available online at the City's website www.ci.milpitas.ca.gov by selecting the Milpitas Municipal Code link.